

MARINE TRANSPORTATION ADVISORY BOARD

Teleconference Meeting

May 27, 2010

Commissioner's Conference Room, Suite 300

3132 Channel Drive, Juneau, AK

9:00 am

Call into teleconference at 1-800-315-6338, conference code 3902#

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF THOSE PRESENT
- IV. APPROVAL OF MINUTES
 - ❖ March 9, 2010 Meeting
- V. APPROVAL OF AGENDA
- VI. PUBLIC COMMENTS
(limited to 3 minutes per speaker)
- VII. REPORT FROM THE CHAIR
- VIII. STAFF REPORTS
 - ❖ Legislative Session Summary
 - ❖ Fleet Update
 - ❖ Angoon Ferry Dock Modification
 - ❖ Summer 2010 Scheduling Changes
 - ❖ Vessel Maintenance Schedule Update
 - ❖ Marketing Needs
 - ❖ Alaska Class Ferry
- IX. SATP Update
- X. NEXT 3-YEAR SCHEDULING CYCLE (possible changes)
- XI. ACTION ITEMS
- XII. BOARD DISCUSSION
- XIII. NEXT MEETING

XIV. ADJOURN